

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE OPEN SESSION OF THE BOARD OF
GOVERNORS HELD ON THURSDAY, OCTOBER 17, 1985
AT 1:20 P.M., H-769, SGW CAMPUS

ATTENDANCE: Present were: Mr. D. W. McNaughton, Chairman, Mr. W. E. McLaughlin, O.C., Mr. M. J. Bourgault, C.M., Mr. J. Dinsmore, Dr. C. Draimin, Dr. T. Fancott, Mr. J. Roy Firth, Me A. Gervais, Prof. R. Greenberg, Dr. H. Habib, Dr. J. Hill, Mr. R. Hiscox, Dr. M. Jérôme-Forget, Mr. M. Judson, Dr. P. Kenniff, Dr. M. J. Kornblatt, Ms. Y. Lifshitz, Mr. L. Ian MacDonald, Prof. G. Martin, Mr. Paul E. Martin, Ms. V. E. Monkman, Mr. J. J. Pepper, Mr. J. H. Smith, Rev. A. Graham, S.J., Secretary.

Absent with apologies: Mr. R. Burns, Mr. R. K. Groome, O.C., Mr. T. Hecht, Mr. C.I. Taylor, Dr. F. R. Whyte.

Absent: Mr. A. Lakhani, Mr. W. W. Stinson.

DOCUMENTS CONSIDERED AND ATTACHED TO THESE MINUTES

- BG-85-9-D62 - Report & Financial Statements.
- BG-85-9-D65 - Revisions - Faculty of Arts & Science Council.
- BG-85-9-D66 - Establishment of Concordia Computer Aided Vehicle Engineering (CONCAVE).
- BG-85-9-D67 - Constitution of Advisory Search Committee, Vice-Rector, Services.

1.1.1 A quorum being present, the Chairman opened the session.

1.2 Acceptance of the Agenda

Mr. McNaughton called attention to two additions to the agenda under Nos. 9.1 and 9.2; these had been distributed before the meeting. An additional item, to be listed as 9.3, was introduced from the floor: "the appointment of members to the Ad Hoc Committee on Social Policy".

The revised agenda was accepted by the meeting.

1.3 The Minutes of the Open Session of September 19, 1985

Referring to 7.3, fifth paragraph, it was suggested that the opening sentence read: "a student, apparently disoriented, recently jumped ...". This suggestion was accepted.

It was moved and seconded (McLaughlin, Gervais) and unanimously RESOLVED:

R85-137 *THAT the minutes the open session of September 79, 1985, as corrected, be approved.*

2.1 Report of the Planning Committee

Mr. Dinsmore suggested that the Rector. more fully aware of the current decisions concerning the Royal George Apartments, report to the meeting. Dr. Kenniff reviewed the decision to demolish the building (except the facade) and explained that we had not yet applied for a demolition permit because our development manager, Roy & Associates, will soon make a specific recommendation to the Rector and the Planning Committee.

3. Audit Committee Motions

The Concordia University Report and Financial Statements had been distributed to the meeting (BG-85-9-062). The Chairman of the Audit Committee, Mr. McLaughlin, referred several questions concerning details of the audit to Prof. Martin and to members of the Treasurer's Department who were present.

It was moved and seconded (McLaughlin, Pepper) and unanimously RESOLVED:

R85-138 *THAT 1. the Report and Financial Statements of Concordia University dated May 31, 1985, as prepared by Charette, Fortier, Hawey - Touche Ross and recommended by the Audit Committee, be approved; and*

R85-139 *THAT 2. any two members of the Board of Governors of Concordia University be and are hereby appointed to sign the Report and Financial Statements of Concordia University dated May 31, 1985; and*

R85-140 *THAT 3. the appointment of the firm of Charette, Fortier, Hawey - Touche Ross as auditors for 1985-86.*

4. Search Committee for the Vice-Rector, Services

The Rector explained that the Vice-Rector, Services had assumed his present portfolio with the understanding that the position was a continuation, with some change in duties, of his previous appointment. It is therefore necessary, following the decision of the Board of Governors of May 1984, that a Search Committee be established. After BG-85-9-D67 was distributed, Dr. Kenniff explained that various changes within the structure of the University suggested some changes in the constitution of the Advisory Search

Committee; the proposed committee, however, resembles closely those set up in previous years for the position of Vice-Rector, Administration and Finance. Dr. Hill proposed that since the library reports to the Vice-Rector, Services, an additional member should be added to the Committee. The addition to the list would read: "one professional librarian selected by the professional librarians". Dr. Kenniff accepted this addition.

It was moved and seconded (Kenniff, MacDonald) and unanimously RESOLVED:

THAT, in accordance with the decision of the Board of Governors, an Advisory Search Committee for the position of Vice-Rector, Services should be created. The constitution of the Advisory Search Committee will be:

1 Rector (Chair).

1 Vice-Rector Recommended by the Rector (excluding the incumbent).

1 Dean recommended by the Deans.

*2 Full-time faculty members recommended by ballot of the faculty members of Senate.**

*2 Undergraduate students recommended by ballot of the undergraduate student members of Senate.**

*1 Graduate student recommended by ballot of the graduate student members of Senate and approved by the GSA.**

2 Administrators from non-academic departments recommended by the Office of the Rector (excluding the incumbent).

1 Non-academic staff member recommended by the Chairman of the Board of Governors after consultation with CUNASA and any other non-academic staff association.

2 Members of the Board of Governors representative of the outside community recommended by the Chairman of the Board.

1 Professional librarian selected by the professional librarians.

** The Secretary of Senate shall administer the ballot. Non-members of Senate are eligible for nomination.*

Dr. Kenniff, answering a question, stated that our recent policy has been to seek nominations both inside and outside the University for the position of Vice-Rector. Despite the fact that additional expense may be incurred, it is imperative that major administrative positions be open to the widest possible search.

6. Report of the Rector

The Rector called attention to National Universities Week being held from 19 to 27 October 1985.

7.3 Report of Vice-Rector Martin

Prof. Martin announced that the Concordia Council on Student Life has set up an emergency loan fund to benefit students whose loan and bursary cheques have been delayed by the provincial government.

8. Correspondence

The Secretary read a letter from Dr. T. S. Sankar thanking the members for their expression of appreciation for his work on the Board of Governors.

9. Other Business

The Chairman recognized Or. Edmund Enos, Director of Athletics, who introduced three Concordia students who attained high distinction in wrestling at world-champion competitions held recently in Budapest, Hungary. In the 180-lb. category, Serge Marcil obtained fifth place in competition, in the 148-lb. category, Pat Sullivan won a bronze medal and in the 220-lb. category, Clark Davis took a silver medal. The Chairman congratulated the wrestlers and assured them that the Board was proud of the honour that they have brought to their university, their province and their country.

It was moved and seconded (Gervais, P. Martin) and unanimously RESOLVED:

R85-142 *THAT the Board of Governors acclaims students Serge Marcil, Pat Sullivan and Clark Davis who have brought a prestigious honour through their victories in wrestling competition to Concordia University, to Quebec and to Canada.*

9.1 Council of the Faculty of Arts & Science

In Dr. Whyte's absence, the Rector explained that a change in the composition of the Faculty of Arts & Science Council is necessary because of recent administrative changes in the Faculty.

It was therefore moved and seconded (Kenniff, Hill) and unanimously RESOLVED:

R85-I43 *THAT the Council of the Faculty of Arts & Science be hence forth constituted as follows:*

The Dean of the Faculty of Arts & Science - Chairperson - ex-officio.

The Rector - ex-officio.

The Vice-Rector, Academic - ex-officio.

The Vice-Dean, Curriculum and Administrative Affairs - ex-officio.

The Vice-Dean, Academic Planning - ex-officio.

The Vice-Dean, Research, Space and Technical Services - ex-officio.

The Vice-Dean, Student Affairs - ex-officio.

The Director of Libraries (or his/her deputy) - ex-officio

The Registrar (or his/her deputy) - ex-officio.

One Faculty Member elected by Applied Social Science.

One Faculty Member elected by Biology.

One Faculty Member elected by Chemistry.

One Faculty Member elected by Classics.

One Faculty Member elected by Communication Studies.

One Faculty Member elected by Economics.

One Faculty Member elected by Education.

One Faculty Member elected by English.

One Faculty Member elected by Etudes francaises.

One Faculty Member elected by Exercise Science.

One Faculty Member elected by Geography.

One Faculty Member elected by Geology.

One Faculty Member elected by History.

One Faculty Member elected by Journalism.

One Faculty Member elected by Library Studies.

One Faculty Member elected by Mathematics.

One Faculty Member elected by Modern Languages and Linguistics.

One Faculty Member elected by Philosophy.

One Faculty Member elected by Physics.

One Faculty Member elected by Political Science.

One Faculty Member elected by Psychology.

One Faculty Member elected by Religion.

One Faculty Member elected by Sociology and Anthropology

One Faculty Member elected by the Centre for the Teaching of English as a Second Language.

One Faculty Member elected by Theological Studies.

One Faculty Member elected by the Centre for Mature Students.

One Faculty Member elected by the Centre for Co-operative Education.

One Faculty Member elected by the Liberal Arts College.

One Faculty Member elected by Lonergan University College.

One Faculty Member elected by the School of Community and Public Affairs.

One Faculty Member elected by the Science College.

One Faculty Member elected by the Simone de Beauvoir Institute.

One Faculty Member elected by the Council of the Faculty of Commence and Administration.

One Faculty Member elected by the Council of Faculty of Engineering and Computer Science.

One Faculty Member elected by the Council of the Faculty of Fine Arts.

Sixteen elected Undergraduate Students - every effort should be made to ensure that the students chosen reflect the diverse constituency of Arts and Science.

Two elected Graduate Students.

9.2 Notice of Motion: CONCAVE Research Centre

Dr. Kenniff proposed that the motion of the Council of the Faculty of Engineering & Computer Science establishing a Concordia Computer Aided Vehicle Engineering (CONCAVE) Research Centre as reported in BG-85-9-D66 be entered as an item on the agenda of the November meeting of the Board.

9.3 Appointment of Members of the working group to consider the establishment and mandate of an Ad Hoc Committee on Social Policy (cf. R85-127, 128, 129)

It was moved and seconded (Kenniff, Gervais) and unanimously RESOLVED:

R85-144 *THAT the members of the working group to consider the establishment and mandate of an Ad Hoc Committee on Social Policy be: Mr. T. Hecht, M. A. Paul E. Martin, Dr. H. Habib and Mrs. V. Monkman.*

11. The next meeting will be Tuesday, November 19, 1985 at 6:00 p.m., AD-308, Loyola Campus.

12. The meeting terminated at 2:20 p.m.

Aloysius Graham, S.J.,
Secretary